

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Réunion extraordinaire / Extra ordinary meeting Procès verbal / Minutes

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**Tuesday June 21, 2016**

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 7:15PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors NANCY DAGENAIS, JENNIFER VADNEAU, IVAN LEBLANC, VICKY DUBEAU, JACQUE GAUTHIER (Pro-mayor) all forming quorum under the chairmanship of the Mayor.

**ABSENT:** Councilor MAURICE LAFLEUR (Motivated)

The Director General ANDREA LAFLEUR is also present.

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### **83-06-2016**

IT WAS MOVED BY COUNCILOR JENNIFER VADNEAU  
AND UNANIMOUSLY RESOLVED

**THAT** the agenda be adopted as written.

Carried

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### **84-06-2016**

**WHEREAS:** The Municipality received monies in the Road Improvement grant program in the amount of \$35,648.00 to complete work on Blaskie Road

**WHEREAS:** The Municipality asked Mr. Larry Kluge to provide a price on the gravel required (approx. 2000 tonnes)

**WHEREAS:** The Municipality received the following bid (before tax):

Larry Kluge: \$3.75 per tonne

IT WAS MOVED BY COUNCILOR JACQUE GAUTHIER  
AND UNANIMOUSLY RESOLVED

**AND RESOLVED THAT:** The Municipality purchases the gravel for Blaskie Road from

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Mr. Larry Kluke.

Carried

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### 85-06-2016

**WHEREAS:** The Municipality received monies in the Road Improvement grant program to complete work on Blaskie Road

**WHEREAS:** The Municipality has chosen two truckers to do the hauling:

Herbie Zacharias	1 truck	Max. \$4500.00 before tax
Larry Kluke	1 truck	Max. \$4500.00 before tax

**IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED**

VICKY DUBEAU

**AND RESOLVED THAT:** The Municipality approve trucking of \$9,000.00 before tax to haul the materials required for the work on Blaskie Road. (Suppliers will be paid according to the rates established by the Quebec Ministry of Transport)

Carried

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### 86-06-2016

**WHEREAS:** The Municipality will receive monies in the Road Improvement grant program in the amount of \$35,648.00 to complete work on Blaskie Road

**WHEREAS:** The Municipality asked Doug Zacharias Trucking to complete ditching, culvert installs and other repair work on Blaskie Road

**IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED**

JACQUE GAUTHIER

**AND RESOLVED THAT:** The Municipality hires Doug Zacharias Trucking to complete the work on Blaskie Road at a cost not to exceed \$25,000.00 tax included.

Carried

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### 87-06-2016

**WHEREAS:** The Municipality will receive monies in the 2014-2018 TECQ program to complete work on Picanoc Road

**WHEREAS:** The Municipality asked Morin Sand & Gravel to provide a price on the recycled asphalt (approx. 850 tonnes)

**WHEREAS:** The Municipality received the following bid (before tax):

Morin Sand & Gravel: \$10.00 per tonne

**IT WAS MOVED BY COUNCILOR** JACQUE GAUTHIER  
**AND UNANIMOUSLY RESOLVED**

**AND RESOLVED THAT:** The Municipality purchases the recycled asphalt for Picanoc Road from Morin Sand & Gravel.

Carried

### 88-06-2016

**WHEREAS:** The Municipality will be receiving monies in the 2014-2018 TECQ program to complete work on Picanoc Road

**WHEREAS:** The Municipality has chosen four truckers to do the hauling:

Herbie Zacharias	1 trucks	Max. \$1200.00 before tax
Larry Kluge	1 truck	Max. \$1200.00 before tax
Morin Sand & Gravel	1 truck	Max. \$1200.00 before tax
Doug Zacharias Ltd	2 trucks	Max. \$2400.00 before tax

**IT WAS MOVED BY COUNCILOR** JACQUE GAUTHIER  
**AND UNANIMOUSLY RESOLVED**

**AND RESOLVED THAT:** The Municipality approve trucking of \$6,000.00 before tax to haul the recycled asphalt required for the work on Picanoc Road. (Suppliers will be paid according to the rates established by the Quebec Ministry of Transport)

Carried

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**89-06-2016**

**WHEREAS:** The Municipality will receive monies in the 2014-2018 TECQ program to complete work on Picanoc Road

**WHEREAS:** The Municipality asked CRS Pembroke for a price to rent a roller

**WHEREAS:** The Municipality received the following bid (before tax):

**CRS:** \$425.00 per day

**IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED**

NANCY DAGENAIS

**AND RESOLVED THAT:** The Municipality rents a roller from CRS Pembroke to complete the recycled asphalt work on the Picanoc Road. (approx. 2 days)

Carried

**90-06-2016**

IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 7:28PM.

Carried

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KIM CARTIER-VILLENEUVE, Mayor

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ANDREA LAFLEUR, Director General